

Information Technology Investment Board CIO Evaluation Committee

**Wednesday, December 8, 2004
8:30 AM**

**VITA Operations Center – Executive Conference Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – Len Pomata, Chair
 - a. *Call to order*
 - b. *Roll call*
- II. Executive Session
 - a. CIO Evaluation Discussion
- III. Open Session
- IV. Other Business
- V. Public Comment
- VI. Adjourn